

## **Dodge County Housing Authority Committee Meeting Agenda**

Wednesday, May 24, 2017 at 8:30 A.M. **-REVISED**

Conference Room Housing Authority Offices

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call    Glenn Stousland - Board Chair  
                  Shirley Kitchen – Vice Chair  
                  Eugene Wurtz  
                  Mary Reak  
                  Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of April 26, 2017
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
  - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
  - B. Maintenance Report
  - C. Tenant and Program Participant Report
  - D. Management Report
12. Old Business
  - A. CD Investment rates for OG LLC Reserve Account
  - B. Vehicle policy discussion
13. New Business
  - A. Election of Officers
  - B. SEMAP approval
  - C. A133 audit bid
  - D. Ashippun parking lot
  - E. Credit Custodial Risk Bank changes
  - F. HUD year end
  - G. D6 year end
  - H. OG LLC Roof Replacement Bids
  - I. MPR Bids
14. Announcements
15. Adjournment

RECEIVED  
IN THE OFFICE OF

MAY 22 2017

DODGE COUNTY CLERK

9:42 a.m.

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Notice Posted on May 22, 2017

Next Regular Meeting Dates 6/28/17, 7/26/17

*Any person wishing to attend, who because of a disability requires special accommodation  
should contact the Dodge County Housing Authority Office at 920-386-2866  
The main entrance to this meeting is accessible by a person who is living with a disability.*